

**REGULAR SCHOOL BOARD MEETING – APRIL 12, 2021
(AGENDA POSTED: April 9, 2021, 5:59 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, April 12, 2021, in the Performing Arts Center. Terry Johnson called the Regular Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, Alex Kotara, Melissa Padron Valdez, Will Johnson and Debbie Witte.

Pledge and Moment of Silence:

Terry Johnson led the pledge to the United States and Texas flags and called for a moment of silence.

Awards and Recognition:

Roger E. Sides Elementary Students were recognized for excellence at the District UIL academic meet.

Karnes City Junior High Students were recognized for excellence at the District UIL academic meet.

Karnes City Junior High and High School Band Students were recognized for earning a 1st Division (superior) rating for the Region 12 UIL Concert and Sight-Reading Evaluation.

Karnes City High School Badger and Lady Badger Basketball Players were recognized for District, Regional and All-State Basketball Honors.

Public Comments:

Debbie Liska spoke regarding concerns with Karnes City ISD.

Julian Perales spoke concerning the Karnes City Student Handbook regarding hair length for boys.

Consent Agenda:

Motion was made by Alex Kotara and seconded by Trini Gamez to approve minutes for the March 8, 2021, special meeting and March 8, 2021, regular meeting. Motion carried unanimously.

General Operating Bills: \$1,570,927.76

Tax Collection Report: 97.45%

Motion was made by Trini Gamez and seconded by Scott Kimble to approve payment of the monthly bills, budget summary, investment report, and tax collection report. Motion carried unanimously.

Public Hearing:

At 6:53 p.m. a public hearing was called to order regarding the School Financial Rations Integrity System of Texas (F.I.R.S.T) Report. Maggie Naranjo gave a summary of the District's F.I.R.S.T. Report. The hearing ended at 6:56 p.m.

Items for Consideration and Possible Action:

Motion was made by Will Johnson and seconded by Trini Gamez to approve the budget amendment as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Alex Kotara to approve the payment to Coastal Bend College as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to the approve the payment to Quality Hardwood Floors, Inc. as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Scott Kimble to approve refunds of overpaid taxes as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Alex Kotara to approve the eRate Vendor list as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Debbie Witte to approve local district update, affecting local policy CDA(LOCAL): Other Revenues-Investments as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to authorize a longer maturity for the portfolio of municipal bonds as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Scott Kimble to adopt Pritchard & Abbott Inc. as the new tax software. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Alex Kotara to approve the resolution concerning the use of mask coverings as presented. Motion carried with all voting for except Trini Gamez who opposed.

Superintendent's Report:

Marty DeLeon with Escamilla & Poneck, LLP presented an update on the Texas Legislature.

Mr. Robinson, High School principal, gave updates on the Karnes City High School Prom and Graduation.

Gloria Nelson with All Aboard discussed the closing of All Aboard Transportation.

Representatives with AGCM and PBK presented updates regarding RES and the CTE buildings.

Gina Ortiz discussed the upcoming Model School Conference. Debbie Witte wanted it noted that she would like her portion of the funds to go to another staff member.

Upcoming Board Training – 2021 Region 3 School Board Conference, 2021 Summer Leadership Institute.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Dr. Scott Kimble, Alex Kotara, Melissa Padron Valdez, and Debbie Witte went into Closed Session at 8:57 p.m. to discuss employment, Will Johnson had to excuse himself: term contracts for Teachers, Coaches, Band Director, District Librarian, District Registered Nurse; probationary contracts for Teachers, Coaches, Band Director, District Librarian, District Registered Nurse. Closed Session ended at 9:56 p.m.

Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

Motion was made by Debbie Witte and seconded by Trini Gamez to approve term contracts for Teachers, Coaches, Band Director, District Librarian, District Registered Nurse. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Game to approve probationary contracts for Teachers, Coaches, Band Director, District Librarian, District Registered Nurse. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 9:58 p.m.


PRESIDENT, BOARD OF TRUSTEES


SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – APRIL 22, 2021
(AGENDA POSTED: April 19, 2021, 5:00 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Thursday, April 22, 2021, in the Karnes City ISD Board Room. Terry Johnson called the Special Meeting to order at 5:01 pm. The following members were present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, Alex Kotara, Melissa Padron Valdez, and Debbie Witte. Will Johnson arrived at 5:02 p.m.

Pledge and Moment of Silence:

Terry Johnson led the pledge to the United States and Texas flags and called for a moment of silence.

Awards and Recognition:

Public Comments:

Burke Braun spoke concerning his years of being a KCISD Teacher/Coach.

Items for Consideration and Possible Action:

Motion was made by Alex Kotara and seconded by Trini Gamez to approve the action regarding the Amendment to eSchool Inc Online Program Agreement as presented. Motion carried unanimously.

Superintendent's Report:

Mr. Madrigal went over the presentation that PBK presented at the April 12, 2021 Board Meeting, regarding the two different building options for the RES Campus.

Closed Meeting pursuant to Texas Government Code Section 551.101:

The Board went into Closed Session at 5:29 p.m. for attorney consultation regarding recommendation to propose nonrenewal for term contract employee (Teacher/Coach) at the end of the 2020-2021 school year and to discuss employment. The Board noted that the attorney for the employee requested to have items A and B on the Closed Session Agenda in open session. Closed Session ended at 6:18 p.m.

Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

Item regarding the recommendation to propose the nonrenewal of a term contract employee (Teacher/Coach) at the end of the 2020-2021 school year was postponed.

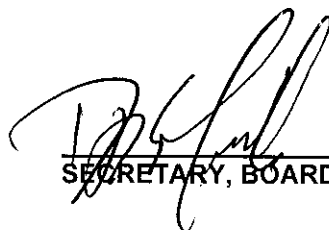
Item regarding employment was postponed.

Adjournment:

President Johnson adjourned the meeting at 6:19 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**BOARD TRAINING MEETING – APRIL 22, 2021
(AGENDA POSTED: April 19, 2021, 6:00 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Board Training Session on Thursday, April 22, 2021, in the Karnes City ISD Board Room. Terry Johnson called the Board Training Meeting to order at 6:29 pm. The following members were present: Terry Johnson, Trini Gamez, Will Johnson, Dr. Scott Kimble, Alex Kotara, Melissa Padron Valdez, and Debbie Witte.

Public Comments:


none

Governance Team (Board and Superintendent) Training and Development:

Representative from TASB presented a Governance Team Training for the Board Trustees.

Adjournment:

President Johnson adjourned the meeting at 8:32 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – APRIL 29, 2021
(AGENDA POSTED: April 26, 2021, 5:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Thursday, April 29, 2021, in the Karnes City ISD Board Room. Terry Johnson called the Special Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, Will Johnson, Dr. Scott Kimble, Alex Kotara, Melissa Padron Valdez, and Debbie Witte.

Pledge and Moment of Silence:

Terry Johnson led the pledge to the United States and Texas flags and called for a moment of silence.

Public Comments:

none

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Will Johnson, Dr. Scott Kimble, Alex Kotara, Melissa Padron Valdez, and Debbie Witte went into Closed Session at 6:01 p.m. to attorney consultation regarding legal issues related to possible proposed nonrenewal including possible scheduling, procedural rules and legal representation for any nonrenewal hearing, consider and discuss issues related to the possible proposed nonrenewal of a term contract employee and discuss issues related to the possible proposed nonrenewal of a term contract employee. Closed Session ended at 7:07 p.m.

Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

After legal consultation, no action was taken regarding proposed nonrenewal of a term contract employee.


After legal consultation, no action was taken regarding possible scheduling, procedural rules, and legal representation for any nonrenewal.

Adjournment:

President Johnson adjourned the meeting at 7:08 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES